

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JUNE 24, 2015

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman G. Hood, Sr., Councilwoman A. Williams led the Pledge of Allegiance and Ms. Myra Claire Berthiaume sang the National Anthem.

Upon roll call, Council Members recorded as present were: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams. J. Navy was recorded as absent. A quorum was declared present.

The Chairman read aloud a memo from Councilman J. Navy explaining that his absence from tonight's proceedings is due to a previous family commitment.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 05/27/15."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Special Council Session held on 06/01/15."

The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Bill Lists dated 06/15/15 and 06/22/15."

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Manual Check List for May 2015."

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Councilwoman B. Amedée read aloud a commendation congratulating Ms. Myra Clair Berthiaume for being selected as the Terrebonne Parish winner/representative in the Louisiana Farm Bureau Annual Convention's Junior Talent Contest in New Orleans on June 26, 2015.

Ms. Margo Verdin, swim instructor for the YMCA, briefly explained the swimming lesson program's available at the YMCA; she also mentioned that swimming lessons are offered year round.

Councilwoman B. Amedée noted that representatives from the recreation districts who offer swimming lessons were also invited to give information regarding their summer programs, however they were unable to attend tonight's proceedings; and for more information regarding swimming lessons programs, contact your local recreation district or the YMCA.

The Chairman acknowledged Mr. Woodrow Parker, with the Aqua Safety First Community Program, who asked for three seconds of silence for the last victim who drowned. Mr. Parker continued expressing the urgency of swimming lessons and encouraging the 8 of 10 people who cannot swim to learn how.

Mr. Parker introduced Ms. Anna Karina Cardenas, of ENAI Swim LLC, who briefly informed the Council of the type of swimming safety and lessons her business offers. Ms. Cardenas explained that she not only teaches children how to swim, that she teaches them survival swimming skills that may save their lives.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council extend Ms. Cardenas time an additional minute."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. Cardenas continued stating that she teaches children as young as six months old water safety and for more information to visit her website at enaiswim.com.

Councilwoman C. Duplantis-Prather commended both Mr. Parker and Ms. Cardenas for bringing this information to the Council.

Mr. Parker thanked the Council and Administration for being proactive in water safety.

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council introduce an ordinance to amend the 2015 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:

I. HMGP Wind Hardening Project Houma Generator Station, \$327,431 and calling a public hearing on said matter on July 8, 2015 at 6:30 p.m.”

The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Under Agenda Item 2 - Public wishing to address the Council

The Chairman announced that Mr. Mark Jeff's speaker card was removed at his request.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, “THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated June 17, 2015 and ratify the following actions:

- 1) Recommendation to accept 2014 Financial Audit Report as prepared by Bourgeois Bennett, LLC.
- 2) Declaring certain items from the Sales Tax Office as surplus property and authorizing the Parish Government to dispose of same.”

The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 6/22/15, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on July 8, 2015 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 22, 2015

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 5:31 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee member B. Amedée and the Pledge of Allegiance by Committee member G. Hood, Sr. Upon roll call, Committee Members recorded as present were: Capt. G. Hood, Sr., HPD Ret., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams. Committee member J. Navy was recorded as absent. A quorum was declared present.

The Committee Chairwoman A. Williams read aloud a memo from Committee member J. Navy explaining that his absence from tonight's proceedings was due to a previous family commitment.

The Committee Chairwoman welcomed Boy Scout Christopher Harris from Troop 311 who was in the audience for tonight's proceedings.

OFFERED BY: Mr. R. Hornsby
SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-336

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 25, 2014 with B.E.T. Construction, Inc., Recordation Number 1459258, for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of the DPW Administrative Building Project, and

WHEREAS, this change order has been recommended to add construction material testing as requested by the Owner, and

WHEREAS, this change order also includes modifications to site work and fuel tank equipment, and

WHEREAS, this change order will be deducted from the relocation of infrastructure allowance as described in Change Order No. 1, and

WHEREAS, this change order will add thirty-eight (38) calendar days to the contract as a result of inclement weather, and

WHEREAS, Change Order No. 1 has been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with B.E.T. Construction, Inc. for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana, for an increase of thirty-eight (38) calendar days to the contract, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: B. Amedée.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin
SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-337

A Resolution authorizing the award and signing of the Construction Contract for Courthouse Annex Generator Project, Parish Project No. 13-CHSE-12, Terrebonne Parish, Louisiana, and authorizing the issuance of Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government received construction bids on Parish Project No. 13-CHSE-12, Courthouse Annex Generator Project, and

WHEREAS, the lowest and best bid was that submitted Thomassie Construction, Inc., with the total bid in the amount of \$455,815.15, and

WHEREAS, the Consultant Engineer for this project, the firm of Providence/GSE has recommended that the award of the contract for construction of this project be made to the firm of Thomassie Construction, Inc., and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Thomassie Construction, Inc. in the overall amount of \$455,815.15 contingent upon budget amendment, and

BE IT FURTHER RESOLVED that the President of Terrebonne Parish Consolidated Government, is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Thomassie Construction, Inc., upon receipt of the performance bond in the amount of the contract price and contingent upon budget amendment, and

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Architect is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Guidry
SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-338

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 13-RDS-53; Right Turning Lane for Prospect & Main Street Project, Phase 2, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 30, 2015, as seen by Entry No. 1477073, with Command Construction, LLC, for the Right Turning Lane for Prospect & Main Street Project, Phase 2, Parish Project No. 13-RDS-53,

Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities, and

WHEREAS, this change order will decrease the contract by \$1,870.00, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, Milford & Associates, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with, Command Construction, LLC for Right Turning Lane for Prospect & Main Street Project, Phase 2 for an decrease of One Thousand Eight Hundred Seventy Dollars and Zero Cents (-\$1,870.00) to the original contract amount, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin
SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 15-339

A resolution awarding and authorizing the signing of the construction contract for Parish Project No.10-SEW-96, Ashland Wetland Assimilation Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 10-SEW-96, Ashland Wetland Assimilation Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Cycle Construction Company, LLC, in the overall amount of \$1,712,955.00 has been reviewed and recommended by the ENGINEER, and

WHEREAS, this award is contingent upon approval from DEQ (Department of Environmental Quality), and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Cycle Construction Company, LLC, in the overall amount of \$1,712,955.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for

and on behalf of the Terrebonne Parish Consolidated Government with Cycle Construction Company, LLC, upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project contingent upon approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Hood, Sr. and Mr. D. Babin

RESOLUTION NO. 15-340

A resolution authorizing the Department of Utilities to contract with Blade Runner Turbomachinery Services, LLC for the Houma Generation Station Unit 16 Turbine-Generator Dismantled Inspection and Repair project.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division (the Department/Division) solicited proposals for the Houma Generation Station Unit 16 Turbine-Generator Dismantled Inspection and Repair project on June 4, 2015, and

WHEREAS, the Division has reviewed the proposals submitted and recommends the proposal of Blade Runner Turbomachinery Services, LLC as the lowest and best proposal offered in the amount of \$385,580.00, and

WHEREAS, the Division reserves the right to increase or decrease the amount at the unit prices stated in the proposal, as determined by actual needs and availability of appropriated funds, and

WHEREAS, the Department and parish administration concur with this recommendations, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Department of Utilities be, and they are hereby, authorized to contract with Blade Runner Turbomachinery Services, for Unit 16 Turbine-Generator Dismantled Inspection and Repair in the estimated amount of \$385,580.00

BE IT FURTHER RESOLVED, Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-341

A resolution authorizing the execution of Change Order No. 1 to the Construction Agreement for Parish Project No. 13-LNDFL54; Ashland Solid Waste Pickup Facility, Weigh Scales and Administration Building Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 17, 2014, with Bonneval Construction Company, Inc., for the Ashland Solid Waste Pickup Facility, Weigh Scales and Administration Building Project, Parish Project No. 13-LNDFL54, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to add pay items as described in Change Order No. 1, and

WHEREAS, this change order also provides for an increase in contract time of Fifty (50) calendar days, and

WHEREAS, this change order will increase the overall contract price by Two Hundred Twenty-Two Thousand, Six Hundred Seventy Dollars and Fifty Cents (\$222,670.50), and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Bonneval Construction, Inc., increasing the contract time by Fifty (50) calendar days and increasing the contract amount by Two Hundred Twenty-Two Thousand, Six Hundred Seventy Dollars and Fifty Cents (\$222,670.50), subject to the appropriation of adequate funding, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, CB&I Coastal, Inc.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-342

A resolution authorizing the execution of Change Order No. 6 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Contractor encountered unforeseen underground obstructions and waterline leaks while installing a waterline along Hollywood Road, and

WHEREAS, the Contractor will need to repair the leaks to the existing waterline and remove the underground obstructions, and

WHEREAS, this change order has been recommended so as to adjust the contract item quantities to allow payment to the contractor as described on the attached Change Order No. 6 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by One Hundred Twenty Thousand, Four Hundred and Sixty-Two Dollars and Forty-Three Cents (\$120,462.43), and

WHEREAS, this change order will add Ten (10) calendar days to the construction contract, and

WHEREAS, this Change Order No. 6 had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 6 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of One Hundred Twenty Thousand, Four Hundred and Sixty-Two Dollars and Forty-Three Cents (\$120,462.43) and increase the construction contract by Ten (10) calendar days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Providence/GSE Associates, LLC.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. P. Lambert and Mr. G. Hood, Sr.

RESOLUTION NO. 15-343

WHEREAS, a price quote was obtained by the Terrebonne Parish Consolidated Government for the repairs to Unit 670 - 2004 Vactor Sewer Vacuum Truck (Serial Number 03-10V-8931, VIN: 4J091315) for the Sewer Collection Division, and

WHEREAS, after careful review by Michael Ordogne, Pollution Control Administrator, and Gregory Bush, Director of Public Works, it has been determined that the estimated repair quote of Thirty-Four Thousand, Four Hundred Seventy-Three Dollars and Sixty Cents

(\$34,473.60) from Vacuum Truck Sales and Service, LLC for the repair of Unit 670 - 2004 Vactor Sewer Vacuum Truck (Serial Number 03-10V-8931, VIN: 4J091315) should be accepted as per the attached documents, and

WHEREAS, funds have been budgeted and are available in Account No. 311-434-8914-01, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned equipment repair at an estimated cost of Thirty-Four Thousand, Four Hundred Seventy-Three Dollars and Sixty Cents (\$34,473.60), as per the attached documents.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the repairs of the aforementioned Vacuum Truck be accepted as per the attached documentation.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

Mr. R. Hornsby moved, seconded by Ms. B. Amedée, "THAT, the Public Services Committee introduce an ordinance that will remove the '3-Way Stop' at the intersection of Lansdown Drive and Fair Oaks Street and establish a "Stop" intersection on Fair Oaks Street at its intersection with Lansdown Drive and call a public hearing on July 8, 2015 at 6:30 p.m."

The Chairwoman called for a vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

The Chairwoman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:35 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/22/15."

The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 06/22/15, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on July 8, 2015 and July 20, 2015 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 22, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 5:38 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member B. Amedée and the Pledge of Allegiance by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: Capt. G. Hood, Sr., HPD Ret., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams. Committee member J. Navy was recorded as absent. A quorum was declared present.

Committee Chairwoman C. Duplantis-Prather read aloud a memo from Committee member J. Navy explaining that his absence from tonight's proceedings was due to a previous family commitment.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-344

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1514 BONVILLIAN STREET LOT 11, BLOCK 5 – DEWEYVILLE LESS REAR 3' SOLD, FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 17, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1514 Bonvillian Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 24, 2014, it was found that the structure located at 1514 Bonvillian Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and

numerous inspections of the property, the last of which occurring on May 14, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1514 Bonvillian Street be called for Monday, July 20, 2015, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-345

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 101 DEL REY BOULEVARD 90' X 121.18' X 120' X 78.12 IN SECTION 9, T16S-R17E, FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 19, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 101 Del Rey Boulevard; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 25, 2015, it was found that the structure located at 101 Del Rey Boulevard was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 12, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 101 Del Rey Boulevard be called for Monday, July 20, 2015, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-346

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 208 MCKINLEY STREET, NW 10' X 91' OF LOT 1, BLOCK 1 – WRIGHT SUBD.; W 60' X 91' OF LOT 2, BLOCK 1 – WRIGHT SUBD., FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 29, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 208 McKinley Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 29, 2015, it was found that the structure located at 208 McKinley Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 11, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 208 McKinley Street be called for Monday, July 20, 2015, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and

representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-347

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE TWO RESIDENTIAL STRUCTURES SITUATED AT 1703 DUNN STREET, LOT 60' X 125' BEING WM 1/3 OF LOTS 1 & 2, BLOCK 37 – HONDURAS ADDITION, FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 12, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1703 Dunn Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 14, 2015, it was found that the structures located at 1703 Dunn Street were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 11, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the two residential structures located at 1703 Dunn Street be called for Monday, July 20, 2015, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-348

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 3710 BAKER DRIVE, LOT 6 & EM 1' OF LOT 5, BLOCK 5, ADDENDUM 6 – VILLAGE EAST SUBD., FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 29, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3710 Baker Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 2, 2015, it was found that the structure located at 3710 Baker Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 11, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 3710 Baker Drive be called for Monday, July 20, 2015, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-349

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 103 GREEN STREET, LOT 7, BLOCK 8 – GREEN STREET, 60' X 120', FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 3, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 103 Green Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 4, 2014, it was found that the structure located at 103 Green Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 12, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential & accessory structure located at 103 Green Street be called for Monday, July 20, 2015, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this, the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-350

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 107 RUFUS COURT, TRACT 94'.3 ½ IN SECTION 6, T17S-R17E, FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 4, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 107 Rufus Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 12, 2014, it was found that the structure located at 107 Rufus Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 11, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the commercial structure located at 107 Rufus Court be called for Monday, July 20, 2015, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-351

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 4509 WEST MAIN STREET, BATTURE LOT 180' LESS PARCEL 2-5, FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 4, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4509 West Main Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 6, 2015 it was found that the structure located at 4509 West Main Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous

structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 6, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 4509 West Main Street be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-352

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 213 ACADEMY STREET, S/2 OF LOT 5, BLOCK 51 – GRINAGE & ACADEMY STREET; ALSO 4' X 116' OF LOT 5, BLOCK 51, FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 18, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 213 Academy Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 24, 2015 it was found that the structure located at 213 Academy Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 4, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 213 Academy Street be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-353

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 120 BENNET COURT, LOT 212' X 400' ON WEST PARK AVENUE – WRIGHT SUBD., FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 29, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 120 Bennet Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 29, 2015 it was found that the structure located at 120 Bennet Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 12, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 120 Bennet Court be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-354

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 231 NAQUIN STREET, LOT 9 & NM 20' X 130' OF LOT 10, BLOCK B – NAQUIN STREET - GEORGETOWN , FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 29, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 231 Naquin Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 3, 2015 it was found that the structure located at 231 Naquin Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 12, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 231 Naquin Street be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-355

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 142 MCKINLEY STREET, LOT 84' X 212' ON MCKINLEY STREET – WRIGHT SUBD., FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 29, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 142 McKinley Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 29, 2015 it was found that the structure located at 142 McKinley Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 12, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 142 McKinley Street be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-356

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 121

JACKSON STREET, 60' X 100' OF LOT 9, BLOCK 3 – BELLEVIEW
SUBD., FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND
ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 5, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 121 Jackson Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 9, 2014 it was found that the structure located at 121 Jackson Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 11, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential & accessory structure located at 121 Jackson Street be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-357

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE
RESIDENTIAL STRUCTURE SITUATED AT 3721 THOMAS DRIVE, LOT 34,
BLOCK 1, ADDENDUM 7 – VILLAGE EAST SUBD., FOR MONDAY, JULY
20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE
THERETO.

WHEREAS, on January 29, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3721 Thomas Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning

and Zoning on February 4, 2015 it was found that the structure located at 3721 Thomas Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 12, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 3721 Thomas Drive be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-358

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 106 WILLARD STREET, LOT 60' X 80'; ALSO EM 69 ½' OF TTRACT 4 OF HALLY SMITH , FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 21, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 106 Willard Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 25, 2014 it was found that the structure located at 106 Willard Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the

last of which occurring on May 12, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential & accessory structure located at 106 Willard Street be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-359

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 2567 WEST PARK AVENUE, TRACT ½ ARPENT BY DEPTH O SURVEY LESS TRACT 2 & LESS PARCELS 7-9 & 7-10 , FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 30, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2567 West Park Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 30, 2014 it was found that the structure located at 2567 West Park Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 8, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 2567 West Park Avenue be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-360

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 4808 NORTH BAYOU BLACK DRIVE, LOT 150' X DEPTH LESS LOT 60' X 60', FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 8, 2013, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4808 North Bayou Black Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 8, 2013 it was found that the structure located at 4808 North Bayou Black Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 11, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the commercial structure located at 4808 North Bayou Black Drive be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-361

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 5419 BAYOUSIDE DRIVE, TRACT 1 CONTAINING 3.886 ACRES IN SECTION 53, T19S-R18E, FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 23, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5419 Bayouside Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 29, 2014 it was found that the structure located at 5419 Bayouside Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 11, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 5419 Bayouside Drive be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-362

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 4440 SOUTHDOWN MANDALAY, LOT 150' X 350' ON BAYOU BLACK, FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 26, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4440 Southdown Mandalay; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 1, 2014 it was found that the structure located at 4440 Southdown Mandalay Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 13, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the accessory structure located at 4440 Southdown Mandalay Road be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-363

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1436 GAUTREUX STREET, LOT 3 & PART OF LOT 4, BLOCK 8 – DEWEYVILLE LESS LOT 63.2' SOLD, FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 17, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1436 Gautreaux Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 22, 2014 it was found that the structure located at 1436 Gautreaux Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 11, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1436 Gautreaux Street be called for Monday, July 20, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-364

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for the extension of "Valhi Boulevard" (between Civic Center Boulevard & Choctaw Drive); and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for the extension of "Valhi Boulevard" (between Civic Center Boulevard & Choctaw Drive); and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, July 8, 2015 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of June 2015.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

The Chairwoman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: G. Hood, Sr. B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:44 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/22/15."

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/22/15, whereupon the Committee Vice-Chairman noting ratification of minutes calls public hearings on July 8, 2015 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 22, 2015

The Vice-Chairman, Russell Hornsby, called the Budget & Finance Committee meeting to order at 5:48 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. Guidry and the Pledge of Allegiance by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: Capt. G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams. Committee J. Navy was recorded as absent. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 15- 365

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one new/unused (1) ½ Ton, Regular Cab, 4WD, V8 with 6' 4" Box Pick-up Truck (2015 Dodge Ram 1500) for the Department under State Contract #4400005974/409959, and

WHEREAS, after careful review by Wendell Voisin, Fleet Maintenance Superintendent, Rory Sons, Gravity Drainage Superintendent, Perry Blanchard, Operations Manager it has been determined that the price of Twenty-two Thousand, Six Hundred Eighty-seven Dollars (\$22,687.00) from Southland Dodge, Inc. for the purchase of one (1) ½ Ton, Regular Cab, 4WD, with 6' 4" Box Pick-up Truck (2015 Dodge Ram 1500) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Twenty-two Thousand, Six Hundred Eighty-seven Dollars (\$22,687.00) as per the attached State Purchasing Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the vehicle be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-366

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLOVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 22nd day of June 2015.

Exhibit "A"
June 2015 Surplus List

Civic Center:

2 - Merchandise Kiosks / \$1,000.00

1 - TV Wall Mount / \$10.00

Forced Drainage:

1 - Warn Winch with Remote and Base Plate / \$250.00

Head Start:

2 - CPU / \$6.00

1 - Keyboard / \$1.00

3 - Monitors / \$3.00

Information Technology:

13 - Monitors / \$13.00

3 - CPU / \$9.00

1 - Biometric Time Clock / \$1.00

2 - Barracuda Spam Firewall / \$5.00

1 - Laptop / \$3.00

2 - Sonicwall / \$2.00

2 - Docking Stations with Monitor Stands / \$3.00

Utilities:

4 - CPU with Monitors, Keyboards & Mice / \$24.00

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Budget & Finance Committee introduce an ordinance to declare equipment with a value in excess of \$5,000.00 as surplus and authorizing said items to be disposed of through legally approved methods, and call a public hearing on said matter on July 8, 2015 at 6:30 p.m."

The Vice-Chairman called for the vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. D. Guidry and Ms. B. Amedée

RESOLUTION NO. 15- 367

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing various Whelen Lightbars, Lights and Sirens to outfit eight (8) new police units for the Houma Police Department under State Contract# 408186, and

WHEREAS, after careful review by Todd Duplantis, Police Chief, it has been determined that the total quoted price of Twenty-seven Thousand, Six Hundred Sixty-six Dollars and Forty Cents (\$27,666.40) from Vehicle Parts & Equipment Co., Inc. (DBA Headquarters 911) for the purchase of various Whelen Lightbars, Lights and Sirens should be accepted as per the State Contract Catalog, and

WHEREAS, the Finance Department has verified that funds are budgeted and available in Account Number 204-211-8914-01 for the purchase of the aforementioned equipment, and

WHEREAS, Section 2-109 of the Terrebonne Parish Code requires any contract with the cumulative expenditure of Thirty Thousand Dollars (\$30,000.00) or more annually shall be approved by the council by resolution, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the above equipment purchase at a total cost of Twenty-seven Thousand, Six Hundred Sixty-six Dollars and Forty Cents (\$27,666.40) and previous 2015 expenditures under State Contract for the purchase of lightbars and sirens at a cost of Seven Thousand, Five Hundred Eighty-one Dollars and Twelve Cents (\$7,581.12) which brings the cumulative 2015 expenditures in excess of Thirty Thousand Dollars (\$30,000.00), and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the lightbars, lights and sirens be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 15-368

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND THE LOUISIANA WORKFORCE COMMISSION, OFFICE OF WORKERS’ COMPENSATION ADMINISTRATION (“OWCA”) TO PROVIDE SECURITY TO THE OWCA SATELLITE OFFICE IN HOUMA, AND RELATED MATTERS.

WHEREAS, La. R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, the OWCA is authorized to establish satellite offices and courts, and provide adequate security to those courts and offices; and

WHEREAS, at the State's District 9 office and court, TPCG desires to facilitate with the State in providing security services through the Houma Police Department; and

WHEREAS, TPCG and OWCA agree to enter into a contract for professional services containing substantially the same terms of those set out in the attached contract to provide security services at the OWCA satellite office in Houma, Louisiana; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Michel Claudet is hereby authorized to negotiate and to execute all documents necessary to effect a viable Intergovernmental Agreement between the Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission, Office of Workers' Compensation Administration containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 22nd day of June 2015.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, the Budget and Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. Courthouse Annex Generator Project, \$216,000
- II. Risk Management – Vehicle Repair, \$1,982
- III. Planning Department – Beautification Program, \$2,238
- IV. Wind Retrofit – Government Tower, \$1,372,138
- V. LCLE Grant Award, \$6,466
- VI. Police Department – Drug Forfeiture, \$4,565
- VII. Police Department – Vehicle Repair, \$3,071

and call a public hearing on said matter on July 8, 2015 at 6:30 p.m."

The Vice-Chairman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-369

WHEREAS, prices were obtained by the Gravity Drainage Division, Public Works Department for the sole source / proprietary purchase of 528' of 42" Snap Tite Pipe, and

WHEREAS, after careful review by Rory Sons, Gravity Drainage Superintendent and Gregory Bush, Public Works Director it has been determined that the quoted price of Seventy-five Thousand, Five Hundred Thirteen Dollars and Ninety-two Cents (\$75,513.92) from ISCO, Industries for the sole source / proprietary purchase of 528' of 42" Snap Tite Pipe should be

accepted as per the attached documents and the under sole source / proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the pipe at the estimated cost of Seventy-five Thousand, Five Hundred Thirteen Dollars and Ninety-two Cents (\$75,513.92) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source / proprietary purchase of the aforementioned Snap Tite Pipe be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-370

WHEREAS, prices were obtained by the Gravity Drainage Division, Public Works Department for the installation of the Snap Tite Pipe , and

WHEREAS, after careful review by Rory Sons, Gravity Drainage Superintendent and Gregory Bush, Public Works Director it has been determined that the quoted price of Fifty-eight Thousand, Two Hundred Fifty-four Dollars and Zero Cents (\$58,254.00) from Norris & Boudreaux Contractors, LLC for the installation of 42” Snap Tite Pipe should be accepted as per the attached documents and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the installation of the pipe at the estimated cost of Fifty-eight Thousand, Two Hundred Fifty-four Dollars and Zero Cents (\$58,254.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the proposed price for the installation of the aforementioned Snap Tite Pipe be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 15-371

WHEREAS, quotes were obtained by the Terrebonne Parish Consolidated Government for the purpose of the installation and purchase of one (1) Air Cooled Compressor Chiller for the Juvenile Detention Center, and

WHEREAS, after careful review by David Drury, Government Facilities Manager, and Al Levron, Parish Manager it has been determined that the quoted price of Sixty-six Thousand, Seven Hundred Two Dollars and Zero Cents (\$66,702.00) from Daikin Applied for the installation, and purchase of one (1) Air Cooled Compressor Chiller should be accepted per the attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned chiller at the cost of Sixty-six Thousand, Seven Hundred Two Dollars and Zero Cents (\$66,702.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the installation and purchase of the aforementioned chiller be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 22nd day of June 2015.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Budget and Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following item as well as grant the Parish President the authority to enter into a cooperative endeavor agreement on the appropriate matter below:

- I. Ashland Weigh Scales and Administrative Bldg., \$100,000
- II. Livestock Arena/Pavilion Improvement, \$10,000
- III. Criminal Court Fund – Drug Court Department, \$47,514

and call a public hearing on said matter on July 8, 2015 at 6:30 p.m."

The Vice-Chairman called for the vote on the motion offered by Mr. D. Guidry.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedee, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: C. Duplantis-Prather.

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams and Ms. C. Duplantis-Prather

RESOLUTION NO. 15-372

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2015 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2015 Edward Byrne Memorial JAG Fund in the amount of Sixteen Thousand One Hundred dollars (\$16,100.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2015 Edward Byrne Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, Traffic Enforcement, improving Police Officer Safety, community policing and Boot Camp with Terrebonne Young Marines,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 22nd day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 15-373

A Resolution to award and authorize the signing of a contract to Terrebonne Mosquito Control, LLC for RFP # 15-MOSQ-16 Mosquito Control Program.

WHEREAS, on April 23, 2015, proposals were received by the Terrebonne Parish Consolidated Government for Request for Proposals #15-MOSQ-16 Mosquito Control Program for the Public Works Department, and

WHEREAS, after careful review by Gregory Bush, Public Works Director, Perry Blanchard, Operations Manager, David Luke, Vegetation Superintendent and Angela Guidry, Purchasing Manager it has been determined that the Request for Proposal should be awarded to Terrebonne Mosquito Control, LLC, and

WHEREAS, the contract shall be for a three (3) year period with an option to extend for another three (3) year period upon written mutual agreement between TPCG and the Contractor contingent upon availability of funds to fulfill requirements, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government Public Works Department reserves the right to increase or decrease quantities as needed at the same unit prices, not to exceed the budget amount of \$740,000.00, and

WHEREAS, the Parish Administration has concurred with the recommendation that the proposal for the aforementioned should be awarded to Terrebonne Mosquito Control, LLC, for the Public Works Department as per the attached proposal forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the proposal of Terrebonne Mosquito Control, LLC, be accepted for RFP #15-MOSQ-16 as per the attached proposal forms.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: A. Williams.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 22nd day of June 2015.

Committee member D. Babin asked whether or not all questions concerning this matter have been answered by Administration.

Upon questioning, Parish President Michel Claudet explained that all questions have been answered and awarding this contract can save Terrebonne Parish an estimated \$100,000.00 per year.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, the Budget and Finance Committee hold Agenda Item 12 – (Discussion and possible action regarding the salaries of the Houma Police Department personnel) until the next Committee meeting."

The Vice-Chairman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

The Vice-Chairman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 5:57 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/22/15."

The Chairman called for a vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.
ABSENT: J. Navy.
The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure & Legal Committee meeting held on 06/22/15, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 22, 2015

The Chairman, Greg Hood, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:00 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee C. Duplantis-Prather and the Pledge of Allegiance led by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: Capt. G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams. Committee J. Navy was recorded as absent. A quorum was declared present.

Committee Chairman G. Hood, Sr. read aloud a memo from Committee member J. Navy explaining that his absence from tonight's proceedings was due to a previous family commitment.

OFFERED BY: Ms. A. Williams
SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-374

**A RESOLUTION AUTHORIZING A ONE-YEAR RENEWAL
ON PROFESSIONAL SERVICE CONTRACTS FOR
CATERING SERVICES AT THE HOUMA-TERREBONNE
CIVIC CENTER.**

WHEREAS, Terrebonne Parish Consolidated Government wishes to renew services of catering companies currently contracted to provide catering at the Houma-Terrebonne Civic Center, and

WHEREAS, Resolution# 10-289 authorized the Parish President to enter into a three-year professional services agreement with Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering and Cannatas Supermarket Inc, and

WHEREAS, the contract allows for one-year renewals thereafter, and

WHEREAS, these three caterers and Civic Center Management wish to renew the professional service agreement for one year, and

WHEREAS, these three caterers have provided quality and value to the clients of the Houma Civic Center for five years, and

WHEREAS, these caterers represent three of the four current caterers on the Civic Center's approved catering list, which allows up to five caterers in total, and

WHEREAS, Cashios 360 Catering is the fourth caterer which is still within their three-year contract period to expire in 2017, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy and Procedure Committee), on behalf of the Terrebonne Parish Consolidated Government, that the

terms of the existing professional service contracts with Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering and Cannatas Supermarket Inc for catering services at the Houma Civic Center be extended for one year.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 22nd day of June 2015.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee co-sponsor the Region 3 Community Health Assessment meeting sponsored by the LA Office of Public Health on August, 12, 2015 at the Houma-Terrebonne Civic Center from 9:00 a.m. to 11:00 a.m."

The Chairman called for the vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. A. Williams, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:01 p. m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Policy, Procedure & Legal Committee meeting held on 06/22/15."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the following street light list:

INTALL 400 WATT HPS STREET LIGHT AT 4266 COUNTRY DRIVE IN BOURG FACING COUNTRY DRIVE ON EXISTING POLE (2 RED RIBBONS TIED TO POLE); RLD #5; ENTERGY; PETE LAMBER, DISTRICT 9.”

The Chairman called for a vote on the motion offered by Mr. D. Guidry.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting.”

The Chairman called for a vote on the motion offered by Ms. B. Amedée.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council open nominations for the one vacancy on the Houma-Terrebonne Public Trust Financing Authority, nominate Mr. Randal "Randy" Bernard; close nominations and appoint Mr. Randal "Randy" Bernard to fill the one vacancy on the Houma-Terrebonne Public Trust Financing Authority.”

The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council hold nominations open for the two expiring terms on 7/1/15 on the Recreation District No. 11 Board until the next Council meeting.”

The Chairman called for a vote on the motion offered by A. Williams.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the one vacancy on the Terrebonne Parish Library Board of Control, nominate Ms. Sharon Alford; close nominations and appoint Ms. Sharon Alford to serve a term on the Terrebonne Parish Library Board of Control.”

The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the one vacancy on the Village East Fire Protection District Board, nominate Mr. Michael LaGarde; close nominations and appoint Mr. Michael LaGarde to serve a term on the Village East Fire Protection Distict Board."

The Chairman called for a vote on the motion offered by Ms. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:30 p.m., the Council open public hearings."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance that will create the Bayou Cane Fire Prevention Bureau as a Certified Fire Prevention Agency and defining the intent, purpose and organization of said Bureau, and providing for related matters.

There were no comments from the public on the proposed ordinance.

Ms. B. Amedée moved, seconded by Ms. A. Williams, "THAT, the Council continue Agenda Item 6:30 A - Proposed ordinance that will create the Bayou Cane Fire Prevention Bureau as a Certified Fire Prevention Agency and defining the intent, purpose and organization of said Bureau, and providing for related matters." (***SUBSTITUE MOTION OFFERED AFTER DISCUSSION***)

Upon questioning from Councilman D. Babin, Councilwoman B. Amedée explained that her reason for asking to continue the aforementioned ordinance is due to lack of clarity on the matter of liability issues the Parish may assume is said ordinance is passed.

Upon questioning Parish Attorney Courtney Alcock, stated that the Parish could assume some liability by taking on the aforementioned ordinance, however she has drafted an Indemnity Agreement with Bayou Cane, which the Board has agreed on and signed, and asked and received a certificate of insurance naming the Parish as additionally insured. Ms. Alcock further explained that the Parish would not have any liability issues and that if something would arise, the Parish has additional insurance and a hold harmless agreement with Bayou Cane.

Discussion ensued with several Council members regarding fire inspections.

*Mr. D. Babin offered a substitute motion, seconded by Mr. D. Guidry, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO.8567

AN ORDINANCE CREATING THE BAYOU CANE FIRE PREVENTION BUREAU AS A CERTIFIED FIRE PREVENTION AGENCY AND DEFINING THE INTENT, PURPOSE AND ORGANIZATION OF SAID BUREAU AND PROVIDING FOR RELATED MATTERS.

WHEREAS, on May 23, 2000 in accordance with La. R.S. 40:1563, the Terrebonne Parish Council by unanimous resolution established the Bayou Cane Fire Prevention Division for the enforcement of adopted Fire Safety Code of the State of Louisiana (NFPA 1); and

WHEREAS, the Terrebonne Parish Council and the Bayou Cane Fire Protection District in the interest of the health safety and welfare of its citizens desire to codify prior council action taken in Resolution Number 00-221 to protect citizens and property from the ravages of fire; and

WHEREAS, the Terrebonne Parish Council on behalf of the TPCG and the Bayou Cane Fire Protection Districts both believe it is in the best interest of the citizens in the Bayou Cane Fire Protection District that the District be established as a State Fire Marshal Certified Fire Prevention Bureau to allow local fire prevention service responsibilities to be delegated by the Office of the State Fire Marshal;

WHEREAS, La. R.S. 40:1578.7,(C) states, where a fire prevention code is adopted by any political subdivision of the state, it must adopt the State Uniform Fire Prevention Code (NFPA 1) as from time to time amended and otherwise enforced by the Office of the State Fire Marshal:

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the Parish Code, Chapter 8 "Fire Protection & Prevention" be and hereby is amended to add a new ARTICLE V, "Bayou Cane Fire Prevention Bureau" as follows:

**TERREBONNE PARISH CODE
CHAPTER 8 – FIRE PROTECTION AND PREVENTION
ARTICLE V – BAYOU CANE FIRE PREVENTION BUREAU**

Section 8-70: Bureau Established

The Bayou Cane Fire Prevention Bureau is hereby established to operate under the control and within the jurisdiction of the Bayou Cane Fire Protection District to protect citizens and property through the local provision of guidance and enforcement services set out in state law and delegated to the Bureau, upon certification, by the State Fire Marshal, in which endeavor it shall uphold and administer all relevant and duly adopted laws, codes and regulations of the State of Louisiana and the Parish of Terrebonne.

Section 8-71: Bayou Cane Fire Prevention Bureau

The Bayou Cane Fire Prevention Bureau (hereinafter within Chapter 8 Article V referred to as the “Bureau”) shall be headed by the Bayou Cane Fire Protection District Fire Chief (hereinafter, within Chapter 8 Article V, referred to as the “Chief”). State Fire Marshal commissioned Fire Inspectors of Bayou Cane Fire Protection District (hereinafter after, within Chapter 8 Article V, referred to as “Fire Inspector”) and Bureau shall have delegated responsibility and authority, by the Fire Chief and State Fire Marshal, for proper discharge of the Bureau’s functions.

Section 8-72: Duties and Responsibilities

- A. The code official responsible for the administration of the codes adopted herein shall be the Chief who shall hold such authority for the jurisdiction.

- B. The Bureau, Chief and Fire Inspectors, acting in accordance with state law and local codes, shall ensure:
 - (1) The prevention of fires through fire and life safety code enforcement;
 - (2) The proper and safe storage and use of explosives and flammables;
 - (3) The safe installation and maintenance of automatic and other fire alarm systems, and fire extinguishing equipment;

 - (4) The provision of proper water supply through the placement and regulation of fire hydrants and fire department connections;
 - (5) The means and adequacy of ingress and egress by fire department personnel, in case of fire or emergency, to and from buildings and all other places in which numbers of persons work, live, or assemble from time to time for any purpose;
 - (6) Investigation of the origin, cause, and circumstances of every fire occurring within the Bayou Cane Fire Protection District to determine if the fire was a result of carelessness, design or an intentional act. Any fire that is or could possibly be due to an intentional or malicious act shall be treated as a crime scene and the department retains the authority contained in RS 40:1563.1, to further investigate the circumstances and determine the person or persons responsible. The Sheriff’s Office shall, upon request, assist the fire department in the investigation of suspicious fires.
 - (7) The maintenance of fire cause and loss records;
 - (8) Information and outreach education on matters of fire safety to citizens located within its area;

 - (9) Inspect, or cause to be inspected, all structures, except one and two family dwellings and movables, for the purpose of reducing or eliminating fire hazards. Such inspection shall not include initial final inspections which shall continue to be handled by the Office of State Fire Marshal.
 - (10) Copies of inspection reports in proper format shall be filed with the State Fire Marshal’s office.
 - (11) Continued education as necessary to maintain Bureau standing through a training program recognized by the Office of State Fire Marshal.
 - (12) Perform such other duties set forth in other sections of this Code of Ordinances, and as imposed from time to time by law or by the Louisiana State Fire Marshal acting in the lawful discharge of his office.

Section 8-73: Codes Adopted.

The State Uniform Fire Prevention Code as adopted by La. Revised Statute 40:1578.7 and Louisiana Administrative Code Title 55: V: 103 and the most current edition of the La. State Fire Marshal’s Act and the editions of NFPA 1 Fire Code and NFPA 101 Life Safety Code most recently adopted by the Office of the State Fire Marshal, all as may from time to time be amended by the State Legislature, are hereby adopted and incorporated as if set out in their entirety, herein.

Not less than one copy of the most current adopted issue of the Uniform Fire Prevention Code, life safety code, and the adopted standards and codes adopted herein shall be filed in the office of the Bureau and the provisions thereof shall be enforced within the limits of the Bureau.

Section 8-75: - Appeals from decision of the Fire Chief.

Appeals of orders, decisions, or determinations made by the Chief, relative to the application and interpretation of this Article V, shall be heard by the *Board of Appeals* established in Appendix A, Section 113 of the *Terrebonne Parish Consolidated Building Code*, under the terms and provisions as therein adopted for the hearing of appeals of orders, decisions, or determinations made by the building official.

Section 8-76: Enforcement.

The codes adopted in Article V. **Section 8-73**, shall be enforced by the Chief.

Section 8-77: Violations, penalties.

The procedure and penalties for violations of this Article V shall follow the procedures adopted in Appendix A, Section 114 of the *Terrebonne Parish Consolidated Building Code* with “*Code Official*” substituted for the words “*Building Official*” wherever they appear.

SECTION I

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION II

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this the 25th day of June 2015.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance authorizing a surface lease with ConocoPhillips for property bounding the site of the Houma Generating Station and a permit for an electric transmission line therein situated.

There were no comments from the public on the proposed ordinance.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8568

An ordinance authorizing a surface lease with ConocoPhillips for a tract of land bounding the site of the Houma Generating Station and a permit for an electric transmission line therein situated.

WHEREAS, City of Houma, Louisiana and Louisiana Land and Exploration Co. entered into a surface lease on May 1, 1999 for a tract of land along their common boundary at the southeastern most extent of the Houma Generating Station site, being a portion of the property acquired by Louisiana Land and Exploration in 1947 as a result of the partial revocation of Edison Street by the Police Jury of the Parish of Terrebonne, Louisiana pursuant to Ordinance No. 1108, and

WHEREAS, said lease was for a term of fifteen (15) years and expired on April 30, 2014, and

WHEREAS, ConocoPhillips, successor to Louisiana Land and Exploration Co., has proposed to renew the lease for term of five (5) years, commencing on May 1, 2015 and ending on April 30, 2020 for the sum of one dollar (\$1.00) per year to be paid in advance, and

WHEREAS, the Terrebonne Parish Consolidated Government Department of Utilities (“the Department”) maintains an electric transmission line on, over, and across said tract of land, and

WHEREAS, the Terrebonne Parish Consolidated Government Department of Utilities recommends maintaining this lease to facilitate access to the rear of the old Houma Light and Water Plant building and securing a permit for the electric transmission line therein situated, and

WHEREAS, the parish administration concurs in this recommendation.

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet be, and he is hereby, authorized to enter into a surface lease with ConocoPhillips with for property bounding the site of the Houma Generating Station, being a portion of the acquired by ConocoPhillips’ predecessor as a result of the revocation of Edison Avenue by the Police Jury of the Parish of Terrebonne, Louisiana pursuant to Ordinance No. 1108, and as more fully described on the attached Exhibit A.

BE IT FURTHER RESOLVED, that Parish President, Michel H. Claudet be, and he is hereby, authorized to execute a permit for an electric transmission line therein situated.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 25th day of June 2015.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance that will amend Ordinance No. 8542 that established a "3-Way Stop" at the intersection of Lansdown Drive and Riverview Street, removing the "3-Way Stop", leaving a "One-Way Stop" on Riverview Street at its intersection with Lansdown Drive.

There were no comments from the public on the proposed ordinance.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: J. Navy and A. Williams

The Chairman declared the motion adopted.

Councilman R. Hornsby stated that he has had an overwhelming response from the neighborhood to keep the stop sign; and that he has to concur with the majority of the people therefore he wants to deny the aforementioned proposed ordinance.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., "THAT, the Council deny Agenda Item 6:30 C - A proposed ordinance that will amend Ordinance No. 8542 that established a "3-Way Stop" at the intersection of Lansdown Drive and Riverview Street, removing the "3-Way Stop", leaving a "One-Way Stop" on Riverview Street at its intersection with Lansdown Drive."

The Chairman called for a vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: J. Navy and A. Williams

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to authorize the Parish President to execute a Gas Franchise Agreement between the Terrebonne Parish Consolidated Government and Atmos Energy Corporation; to provide for related matters.

There were no comments from the public on the proposed ordinance.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams
SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8569

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A GAS FRANCHISE AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ATMOS ENERGY CORPORATION; AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, Section 2-11(5) of the Terrebonne Parish Charter requires an ordinance to grant or a franchise; and

WHEREAS, the Parish has determined that the continued availability of natural gas by Atmos Energy Corporation (Atmos) would promote the public health, safety, and general welfare of the residents of the Parish and would serve the public interest; and

WHEREAS, the Parish and Atmos have determined that this Franchise Agreement granting Atmos a nonexclusive franchise complies with the franchise standards set forth in the applicable laws, regulations, and ordinances of the Parish, the State of Louisiana and the United States; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that:

SECTION I

The Parish President, Michel H. Claudet, be and he is hereby authorized to execute a Franchise Agreement containing substantially the same terms as those set out in the franchise agreement attached as Exhibit (A) and any other necessary legal documents.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and A. Williams.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this the 25th day of June 2015.

ATTACHMENT "A"

STATE OF LOUISIANA PARISH OF TERREBONNE

FRANCHISE AGREEMENT

The TERREBONNE PARISH CONSOLIDATED GOVERNMENT, governing authority of the Parish of Terrebonne, State of Louisiana, hereinafter referred to as the "Parish", represented herein by MICHEL CLAUDET, Parish President thereof, duly authorized to act by virtue of Ordinance No. _____ a certified copy of which is attached hereto, hereinafter referred to as the "TPCG" and Atmos Energy Corporation, a Texas and Virginia corporation, with its principal office in the City of Dallas, Texas ("Grantee"), herein represented by Tom S. Hawkins, Jr., its duly authorized President, Louisiana Division, by virtue of a resolution passed by its Board of Directors on _____, _____, authorizing and empowering him to represent said corporation in this instrument, a certified copy of which is attached hereto and made part hereof, enter into the following Franchise Agreement (the "Franchise Agreement"):

DEFINITIONS

For purposes of this Franchise Agreement, the following terms shall have the meanings set forth below:

Section 1.1. Gas System. The term "Gas System" shall mean any and all pipelines, as hereinafter defined, regulators, meters, valves, compressors, anti-corrosion items, facilities, structures, machinery, equipment, and appurtenances of any kind that Grantee, in its sole discretion, may deem necessary or advisable for the exercise of the franchise and rights granted to Grantee herein.

Section 1.2. Pipelines. The term "Pipelines" shall mean any and all above-ground and below-ground pipes, including but not limited to, mains, distribution lines, secondary lines, laterals, and other pipes, that have been, are being, or are intended to be used at any time in, or in connection with, the sale, transportation, or distribution of natural gas within and beyond the Parish limits.

Section 1.3. Public Roads. The term “Public Roads” shall mean the present and future streets, roads, highways, alleys, bridges, public ways and places, and other immovable property in the Parish but not within the limits of any municipality or otherwise owned or controlled by the Parish.

1.

That there is hereby granted to Grantee, for a period of ten (10) years from and after the passage of this ordinance, and automatically be renewed for an additional period of ten (10) years provided that the TPCG does not, during said initial ten (10) year term, revoke said franchise by ordinance for serious failure of grantee, if any, to discharge its obligations hereinafter stated or terminate pursuant to causes and procedures set out herein, the right, privilege and contract to construct, lay, maintain and operate a gas system for the purpose of transporting, distributing, selling and supplying natural and/or synthetic gas for heating, lighting, power and all other domestic, commercial and industrial purposes to the inhabitants, persons, firms, associations and corporations in the Parish within the areas defined in the herein required geographical map found at Exhibit A. Nothing herein shall be construed to prohibit Grantee from extension of mains and service to customers consistent with Louisiana Public Service Commission orders, rules and/or regulations.

2.

Grantee is expressly given the right, power, privilege, and contract to use, enter upon, dig, and excavate, over, across, upon, along, and under TPCG’s rights-of-way, including present and future roads, highways, streets, avenues, parkways, alleys, thoroughfares, sidewalks, viaducts, bridges, drains, public grounds, and public property except that, Grantee shall obtain a letter of no objection from TPCG Planning and Zoning Department prior to the construction of any permanent facility, including but not limited to gas mains, or service lines, or whenever crossing or utilizing the TPCG’s rights-of-way and/or properties.

3.

The Gas System shall be so laid as not to unreasonably interfere, impede, or retard the TPCG’s rights-of-way and/or properties, and should TPCG lawfully elect to vacate, relocate, abandon, alter, reconstruct or change the grade of its rights-of-way and/or properties, requiring the lowering or moving of any part of the Gas System located in or upon TPCG’s rights-of-way and/or properties, upon reasonable notice by TPCG, the same shall be done by Grantee at its own expense; provided further that, Grantee shall repair and restore to approximately the original condition all properties disturbed during the construction, maintenance and operation of the Gas System, and the proper parish authorities, whenever deemed necessary, may appoint a competent person to superintend and supervise the repairing and restoring of TPCG rights-of-way and/or properties disturbed by Grantee; reasonable precautions and care shall be exercised by Grantee so as to protect the public from any harm arising out of the construction, maintenance and operation of the Gas System but nothing herein shall create any cause of action in favor of third persons, Grantee being amenable only to the general and special laws of the state which regulates the mode and method of Grantee’s operations, however, no fee or charge shall be imposed upon Grantee, or upon any of Grantee’s consumers, for the use, entering upon, excavating, and opening of public property for the construction, maintenance and operation of the Gas System, Grantee being also amenable to parochial regulations for the protection of the people of the Parish.

4.

Grantee shall have the right to levy service charges approved by Louisiana Public Service Commission.

5.

Grantee shall at all times defend, indemnify and save harmless TPCG for and from any and all claims, demands, suits, judgments, costs, or expenses arising out of or by reason of the ownership, construction, maintenance and operation of the Gas System; Grantee hereby assuming all liability, risk for loss or injury to property or person arising out of or by reason of the ownership, construction, maintenance and operation of the Gas System, and nothing herein contained shall ever be held or construed so as to obligate TPCG for responsibilities and liabilities of Grantee. Notwithstanding the foregoing, the Grantee shall not indemnify TPCG for any damages, liability or claims resulting from the willful misconduct or negligence of TPCG.

And that to insure the provisions of this section, the Grantee or assigns shall submit to TPCG a self-insurance letter and/or certificate of insurance evidencing the amount of self-insured retention and a certificate of insurance evidencing TPCG as a certificate holder for the excess liability and property damage insurance in total to provide not less than \$10,000,000.00 combined single limit at all times while the franchise is in effect.

6.

Grantee shall be subject to the supervision, regulation and control of state and federal administrative bodies empowered by law and now enacted or to be hereinafter enacted to control, supervise and regulate its conduct of business.

7.

As required by Grantor, Grantee shall, within sixty (60) days receipt of written request of Grantor, provide or update the following information regarding Grantor's facilities in Terrebonne Parish and services rendered pursuant to the franchise herein granted:

1. Update maps identifying the location, type, and size of all gas distribution mains and any above-ground facilities, including regulator stations;
2. A narrative description or schedule of system characteristics, including i) miles of main by material type and size, and ii) operating pressures by service area or line segment;

A schedule of numbers of customers serviced by customer class.

8.

The franchise granted to the Grantee hereunder shall not be sold, transferred, or assigned, in whole or in part, in any manner, directly or indirectly, nor shall title therein, either legal or equitable, pass to or vest in any person without the express advance approval of the TPCG, which approval shall not be unreasonably withheld. TPCG shall received (thirty) 30 days written notice in advance of any application by Grantee to LPSC for sales or transfers of ownership. In granting or denying its approval for such a transfer, the TPCG shall have the right to review the financial condition, legal capacity and technical ability of any proposed transferee, and, upon a finding that such financial condition, legal capacity and/or technical ability is not, at a minimum, such as would enable the proposed transferee to comply with the terms and conditions of this franchise favorable as that of the Grantee, the TPCG shall be justified in withholding consent to the transfer. The TPCG shall act upon a request for approval of such sale, transfer, or assignment within One Hundred Twenty (120) days of receiving official notice thereof. In the absence of an approval or denial by the TPCG of a request for approval of a sale, transfer, or assignment within said One Hundred Twenty (120) day period, the request for approval shall be deemed automatically granted.

9.

The TPCG shall not be liable for interruption of the Grantee's service or for any damages to property of the Grantee caused by the employees of the Parish acting within the scope of their employment, except where the interruption of the Grantee's service or the damages to the property of the Grantee is caused by the willful misconduct or negligence of such employees of the Parish.

10.

Termination. The termination of the franchise, this Franchise Agreement and the Grantee's rights therein shall become effective upon the earliest to occur of : (1) the Revocation of the franchise and this Franchise Agreement by action of the Parish Council, for material breach, being defined as Grantee's substantial failure to comply with the terms and conditions set forth herein, and Grantee's failure to cure same within the allotted time period set forth herein; (2) the abandonment of the Gas System, in whole or material part, by the Grantee without the express prior written approval of the Parish Council; (3) the expiration of the Term of the franchise, if not renewed; or (4) by mutual consent. In the event that Grantee should fail to comply with the terms and conditions hereof, Grantor shall give written notice to Grantee of such failure and Grantee shall have a reasonable time period within which to correct said failure. Such time period shall be no less than seven (7) days in the case of individual residential customers and such reasonable and customary additional times as may be needed for matters requiring construction, relocation or other major renovations. In the case of matters involving public health or safety, Grantee shall expeditiously correct such matters.

11.

Survival of Liability. No termination of the franchise shall operate as a waiver or release of the Grantee for any liability which arises or arose out of any act or failure to act by the Grantee prior to any termination.

12.

Effect of Unauthorized Sale, Transfer or Assignment of Franchise. The completion of any sale, transfer or assignment of the franchise, without the prior written consent of the TPCG as required under paragraph 8, shall be deemed to constitute a material breach of this Franchise Agreement.

13.

Grounds for Revocation. In the event that the Gas System, or any material part of the Gas System, is taken, appropriated or condemned pursuant to law and the effect of such taking is to materially frustrate or impede the ability of the Grantee to carry out its obligations pursuant to, and the purposes of this Agreement, then the TPCG may revoke the franchise and this Franchise Agreement.

14.

Notice Required. The Grantee shall immediately so notify the TPCG President, in writing, if: (1) the Grantee files a voluntary petition in bankruptcy; (2) an involuntary petition in bankruptcy is filed and not dismissed within one hundred and fifty (150) days; (3) the Grantee makes an assignment for the benefit of creditors, applies for or consents to the appointment of any receiver or trustee of all or any part of its property, including all or a material part of the Gas System; (4) the Grantee institutes dissolution or liquidation proceedings with respect to its business; (5) an order is entered approving an involuntary petition to reorganize the business of the Grantee or to effect a plan or other arrangement with creditors or appointing a receiver or trustee for the Grantee of all or a material part of its property, including all or any material part of the Gas System; (6) a writ of attachment, execution, distraint, levy, possession, or any similar process shall be issued by any court against all or any material part of the Gas System; or (7) there is an occurrence of any event which may reasonably lead to the foreclosure or other judicial sale of all or any material part of the Gas System.

15.

Bankruptcy Grounds for Revocation. In the event that said petition, writ, or warrant shall not be dismissed, or a stay of foreclosure obtained, or said assignment, appointment, or bankruptcy proceedings shall not be rescinded or terminated, within one hundred and fifty (150) days of the issuance, making, or commencement therein, then the TPCG within its sole discretion may revoke the franchise, unless:

(1) within one hundred and fifty (150) days after his election or appointment, any receiver or trustee of the Grantee, or within one hundred and fifty (150) days of the commencement therein, the Grantee itself as a debtor-in-possession in connection with any such reorganization or similar proceedings, shall have remedied any uncured failure to comply with any provision of this Agreement; and

(2) within said one hundred and fifty (150) days, said receiver or trustee, or the Grantee itself as a debtor-in-possession, shall have executed an Agreement, duly approved by the court having jurisdiction over the premises, whereby said receiver or trustee or the Grantee, in said capacity, assumes all obligations and agrees to be bound fully by each and every provision of this Agreement.

16.

Compliance with Agreement/Ordinance. The Grantee shall ensure that each subcontractor or other Person performing any work or activity on behalf of the Grantee, complies with all provisions of this Agreement with respect to the work to be performed or the materials or equipment to be supplied by such subcontractor or other person.

17.

The Grantee shall not be relieved of any obligation by reason of any failure of the TPCG to enforce prompt compliance with any provision of this Franchise Agreement.

18.

Not Exclusive. All rights and remedies given to Grantee and the TPCG by this Franchise Agreement shall be in addition to and cumulative with any and all other rights or remedies,

existing or implied, at law or in equity. Such rights and remedies shall not be exclusive, but each and every right and remedy specifically provided or otherwise existing or given may be exercised from time to time and as often and in such order as may be deemed expedient by the Grantee or TPCG, as applicable. The exercise of one or more rights or remedies shall not be deemed a waiver of the rights to exercise at the same time or thereafter any other right or remedy nor shall any such delay or omission be construed to be a waiver of or acquiescence to any default. The exercise of any such right or remedy by a party shall not release the other party from its obligations or any liability under this Franchise Agreement.

19.

The Grantee shall conduct the work to be performed pursuant to this Franchise Agreement as a franchisee and not as an agent of the TPCG.

20.

This Franchise Agreement shall be deemed to be executed in the Parish of Terrebonne, State of Louisiana, regardless of the domicile of the Grantee, and shall be governed by and construed in accordance with the laws of the State of Louisiana, and heard in the 32nd Judicial District Court.

21.

The Grantee further acknowledges that it has been represented by counsel in the negotiation of this Franchise Agreement, that it has carefully read the terms and conditions hereof and is willing to and does accept all of the risks of such terms and conditions, and agrees that in the event of any ambiguity in this Franchise Agreement, or in the event of any other dispute over the meaning thereof, this Franchise Agreement shall not be construed against the TPCG and in favor of the Grantee by virtue of the fact that drafts thereof were prepared by counsel for the TPCG.

22.

This Franchise Agreement embodies the entire understanding and agreement of the TPCG and the Grantee with respect to the subject matter hereof and merges and supersedes all prior representations, agreements, and understandings, whether oral or written, between the TPCG and the Grantee with respect to the subject matter hereof, including, without limitation, all prior drafts of this Franchise Agreement and any and all written or oral statements or representations by any official, employee, or agent of the TPCG and by the Grantee.

23.

The time within which the TPCG or the Grantee shall be required to perform any act under this Franchise Agreement shall be extended by a period of time equal to the number of days performance is delayed due to a force majeure, nor shall the TPCG or the Grantee be subject to any penalty hereunder because of acts or failure to act due to force majeure. The term "force majeure" shall mean delays due to acts of God, war, civil disturbances, strike, fire, unavoidable casualty, construction delays due to weather, failure of supplier(s), or for other similar causes beyond the control of the TPCG or the Grantee, as applicable.

24.

Work in the exercise of this franchise shall not begin until the certificates of insurance called for in Section 5 are properly executed, deposited and delivered to Grantor.

25.

That this Franchise and all right and privileges granted herein are not exclusive.

26.

Grantee shall be responsible for obtaining from all requisite federal, state and local authorities any and all necessary regulatory approvals, permits, authorizations and/or licenses which may be required for it to install, operate, maintain and repair the Gas System on, over and under Grantor's properties, easements, servitudes and rights-of-way. Grantee shall submit to Grantor evidence of all such approvals, permits, authorizations and/or licenses upon written request.

27.

The provisions, portions and sections of this Franchise Agreement are severable, and if provision, portion and section is or held to be invalid, illegal, or void, the illegality or invalidity of such provision, portion, and section shall in no manner affect the legality or validity of the remainder of this Franchise Agreement.

28.

This Franchise Agreement and rights granted herein may be amended only by written agreement of the Parish and Grantee to such amendment.

29.

The section and other headings contained in this Franchise Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of this Franchise Agreement.

IN WITNESS WHEREOF, the parties hereto have signed this Franchise Agreement as of the _____ day of _____, _____, in the presence of the undersigned witnesses, after due reading of the whole.

WITNESS:

TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

STATE OF LOUISIANA
PARISH OF TERREBONNE

ON THIS _____ day of _____, _____, before me appeared _____, to me personally known, who, being by me duly sworn, did say that he is the President of the Terrebonne Parish Consolidated Government and that said instrument was signed in behalf of the Terrebonne Parish Consolidated Government by authority of Ordinance No. _____, date _____, _____, and said _____ acknowledged said instrument to be the free act and deed of said Council.

NOTARY PUBLIC

WITNESS:

Atmos Energy Corporation

STATE OF LOUISIANA
PARISH OF TERREBONNE

ON THIS _____ day of _____, _____, before me, appeared _____, to me personally known, who, being by me duly sworn, did say that he is the _____ of the _____ and that said instrument was signed in behalf of the _____ by authority of its Board of Directors, and said _____ acknowledged said instrument to be the free act and deed of said corporation.

NOTARY PUBLIC

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council continue with the regular order of business."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- Two expiring terms on the Recreation District No. 6 Board.
- One vacancy due to the resignation of Ms. Shawny Marmande Burgard on the Recreation District No. 10 Board.
- Three expiring terms on the TGMC Hospital Service District No. 1 Board. One representing a Civic Organization, one representing the Medical Society and one representing the Terrebonne Bar Association.

Under Agenda Item 7A - Announcements, Council Members

- Councilman D. Babin announced the Hayden's Swimming Pool Safety Awareness Month in Houma-Terrebonne candlelight vigil will be held on June 28 at the Courthouse Square at 7:00 p.m.
- Councilman D. Babin announced that the southern districts have a lot of levee work currently being done and encouraged the citizens of Terrebonne Parish to take a drive down south to see the progress that is being made.
- Councilwoman C. Duplantis-Prather announced to every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman A. Williams asked Parish President Claudet for an update on the replacement bridge in Gibson.
- Councilwoman B. Amedée urged citizens to clean up debris around their property and not to wait until a Hurricane is announced.
- Councilman G. Hood, Sr. expressed that all citizens need to have a hurricane plan in place which should include any medications and supplies you may need.

Under Agenda Item 7B - Parish President

- Asked to keep the lineman, who works on the Parish lines for Diversified, who was severely burned, in your prayers.
- Lightning struck one of the Live Oak trees in the Court square and another Live Oak was damaged due to an attached cable that was connected to the struck tree. The area is blocked off and a limb will need to be removed.
- The Waterlife and Le Petit Theatre parking lots are just about finished.
- Ordered pre-fabricated bridges for Buquet Street and Donner. Also, delays are due to problems for residents in the area; sea-level has been contracted and ordered pilings that are needed in order to get the job done.
- Council approved a generator for the Courthouse Annex which is critical for the Sheriff's office in the event of difficult times.
- Wastewater assimilation was approved; 4-6 million gallons of freshwater and nutrients will go to Lake Boudreaux Basin daily.

Parish President's Claudet announced that he is recommending Lt. Dana Tymone Coleman for Appointment of Chief of Police pursuant to Section 2-98 of the Parish Code. He stated that he had an extremely difficult decision due to having seven qualified applicants.

Ms. A. Williams moved, seconded unanimously, "THAT, the Council accept Parish President's recommendation of Lt. Dana Tymone Coleman, for Appointment of Chief of Police for the City of Houma and ratification to be held for two weeks."

The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Several Council members congratulated Mr. Coleman and the seven applicants for pursuing the position of Chief of Police; noting that President Claudet made a tough but excellent decision.

Lt. Coleman stated that he accepts President Claudet's recommendation to be appointed City of Houma Police Chief and expressed that no organization is stronger than the weakest individual in it; and furthermore that he is ready to take challenge and move the department forward in a positive, professional manner.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, there being no further business to come before the Council the meeting be adjourned."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting adjourned at 7:07 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL